

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045136

Entity Name: XENTRAL LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE
SUITE 307
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE
SUITE 307
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1517955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANACH, JEFFREY D
3109 GRAND AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRYDMAN, JN
3109 GRAND AVE
307
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JNF

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRYDMAN, JEAN-NOEL
Address: 3109 GRAND AVE #307
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JNF

MANA

01/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date